

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

SEPTEMBER 15, 2003

CONSENT AGENDA:

6. REQUEST FOR APPROVAL OF GRANT AWARD – PROGRAMMING SUPPORT FOR DWI PROGRAM FOR MUNICIPAL COURT; SUPREME COURT OF NEW MEXICO (MARY ANN CALDWELL)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – MUNICIPAL COURT, GENERAL FUND
7. REQUEST FOR APPROVAL OF GRANT AWARD – ART WORKS PROGRAM; LOS ALAMOS NATIONAL LABORATORY FOUNDATION (SABRINA PRATT)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
8. REQUEST FOR APPROVAL OF BUDGET INCREASE – EQUIPMENT MAINTENANCE AND REPAIRS FOR GCCC; EQUIPMENT RESERVE FUND (GREG NEAL)
9. REQUEST FOR APPROVAL OF BUDGET INCREASE – EQUIPMENT AND COMPUTER HARDWARE/SOFTWARE FOR MRC; 1/2 % CIP GRT FUND (LARRY LUJAN)
10. REQUEST FOR APPROVAL – EMPLOYEE LIFE INSURANCE BENEFIT PLAN, EXCESS RISK AND AGGREGATE EXCESS RISK INSURANCES; ING EMPLOYEE BENEFITS (VICKI GAGE)
11. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENTS – NINETEEN (19) VEHICLES FOR POLICE DEPARTMENT; (BEVERLY LENNEN, POLICE CHIEF)
 - A. GALLES CHEVROLET
 - B. RICH FORD
 - C. BOB TURNER’S FORD
12. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TWENTY SEVEN (27) RADAR UNITS FOR POLICE DEPARTMENT; KUSTOM SIGNALS, INC. (BEVERLY LENNEN, POLICE CHIEF)
13. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – THIRTY SEVEN (37) IN-VEHICLE CAMERAS FOR POLICE DEPARTMENT (BEVERLY LENNEN, POLICE CHIEF)
14. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – ACCESSORY VEHICLE EQUIPMENT FOR POLICE DEPARTMENT; FIRST IN INC. (BEVERLY LENNEN, POLICE CHIEF)

15. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT – LEGAL SERVICES FOR MUNICIPAL COURT; ART MICHAEL (BRUCE THOMPSON)
16. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO LEGAL SERVICES AGREEMENT; MILLER & VAN EATON, PLLC (BRUCE THOMPSON)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – RISK MANAGEMENT FUND
17. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT – SHARED USE OF FACILITIES, RESOURCES AND SERVICES; SANTA FE PUBLIC SCHOOLS (MIKE P. LUJAN)
18. REQUEST FOR APPROVAL OF COOPERATIVE SEVERANCE TAX AGREEMENT – PASEO DE LA CONQUISTADORA PAVING PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (ROBERT ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
19. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE DESIGN AND CONSTRUCTION OF CAMINO DE LOS MONTOYAS IMPROVEMENTS PROJECT (ROBERT ROMERO)
 - A. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR CAMINO DE LOS MONTOYAS IMPROVEMENTS PROJECT (RFP NO. 2004/02/P); GANNETT FLEMING WEST, INC.
 - B. REQUEST FOR APPROVAL OF BUDGET TRANSFER/INCREASE – CIP REALLOCATION FUND/PROJECT FUND
20. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION AN EXECUTED GRANT AGREEMENT FOR FINANCIAL ASSISTANCE FOR THE BUCKMAN SUPPLEMENTAL WELL NOS. 10-13 REGIONAL WATER PROJECT. (RICK CARPENTER)
 - A. REQUEST FOR APPROVAL OF GRANT AGREEMENT – BUCKMAN SUPPLEMENTAL WELL NOS. 10-13 REGIONAL WATER PROJECT; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION
 - B. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
21. REQUEST FOR APPROVAL OF MODIFICATION NO. 005 TO COOPERATIVE AGREEMENT – SANTA FE WATER RECLAMATION AND REUSE PROJECT; U.S. DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION (RICK CARPENTER)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
22. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SUPPORT SERVICES FOR SANTA FE WATER SUPPLY PLAN; CAMP DRESSER AND MCKEE, INC. (RICK CARPENTER)
 - A. REQUEST FOR APPROVAL OF BUDGET TRANSFER – PROJECT FUND

DISCUSSION:

23. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING PROCEDURES FOR THE RECYCLED ASPHALT PAVING PROGRAM (COUNCILOR HELDMEYER) (ROBERT ROMERO)
24. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF YEAR-END BUDGET ADJUSTMENTS FOR FISCAL YEAR 2002/2003. (KATHRYN RAVELING)
25. OTHER FINANCIAL INFORMATION:
 - A. UPDATE OF QUARTERLY REPORTS ON ENTERPRISE FUNDS FOR QUARTER ENDED JUNE 30, 2003 (KATHRYN RAVELING)
 - B. UPDATE ON GROSS RECEIPTS TAX AND LODGERS' TAX (KATHRYN RAVELING)
 - C. REVIEW OF INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2003 (JOELLE MEVI)
 - D. QUARTERLY REPORT OF CITY CONTRACTS AWARDED UNDER \$20,000 AND APPROVED BY CITY MANAGER (KATHRYN RAVELING)
26. MATTERS FROM THE COMMITTEE
27. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.